

City Council

Agenda

Tuesday, October 18, 2016
City Hall, Council Chambers
749 Main Street

6:00 PM

*The time frames assigned to agenda items are estimates for guidance only.
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. **CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

- A. [Approval of Bills](#)
- B. Approval of Minutes: [September 27, 2016](#); [October 4, 2016](#)
- C. [Approval of City Council November and December Meeting Schedule](#)
- D. [Approval of Special Meeting October 25, 2016 at 6 PM for an Executive Session](#)
- E. [Approval of Resolution No. 49, Series 2016 – A Resolution Approving an Agreement with the Urban Drainage and Flood Control District for Drainage and Flood Control Improvements for Bullhead Gulch](#)
- F. [Award Bid for 2016 Storm System Maintenance Project to Colorado Civil Infrastructure](#)
- G. [Resolution No. 50, Series 2016 – A Resolution Approving a Business Assistance Agreement with Eleanor, LLC for an Economic Development Project in the City of Louisville](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. CITY MANAGER'S REPORT

8. REGULAR BUSINESS

A. PROCLAMATION – UNITED NATIONS DAY

- Presentation

6:15 – 7:30 pm
&
9:00 – 10:00 pm,
if needed

B. PUBLIC HEARING ON CITY MANAGER'S PROPOSED 2017-2018 BUDGET AND 2017 – 2021 CAPITAL IMPROVEMENTS PLAN (Advertised *Daily Camera* 10/14/16)

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

7:30 – 9:00 pm

C. DISCUSSION/DIRECTION – DRAFT MCCASLIN BOULEVARD SMALL AREA PLAN

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:00 pm

D. ORDINANCE NO. 1728, SERIES 2016 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE UTILITY EASEMENT ON LOT 1A, CENTENNIAL VALLEY PARCEL H, THIRD FILING – 1ST READING – SET PUBLIC HEARING 11/01/16

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT